



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, February 24, 2011

Time:	7:00 P.M.	Posted by:	February 20, 2011
		At:	
Location:	Mt. Charleston Library 75 Ski Chalet Place Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		
<u>Members:</u>	Pat Fitzgibbons-Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander-Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

- I. CALL TO ORDER**
 1. Conformance with the Nevada Open Meeting Law.
 2. Pledge of Allegiance.
 3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services
- II. ORGANIZATIONAL ITEMS**
 1. Approval of the Agenda for February 24, 2011.
 2. Approval of the Minutes for February 10, 2011.
 3. Approval of the Minutes for January 27, 2011.
- III. PLANNING AND ZONING**

None
- IV. COMMUNITY CONCERNS**

None

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

V. ADMINISTRATIVE REPORTS

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – Becky Grismanauskas
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol**
11. **Nevada Division of Transportation**
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, March 31, 2011.*
4. **Adjournment**

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